NOTICE OF MEETING FOR THE OCONTO MUNICIPAL AIRPORT COMMISSION MONDAY, DECEMBER 11TH, 2023 AT 9:00 A.M. TERMINAL BUILDING CONFERENCE ROOM OCONTO – J. DOUGLAS BAKE MUNICIPAL AIRPORT 2983 AIRPORT ROAD, OCONTO, WI 54153

AGENDA

This is an open meeting of the Oconto Municipal Airport Commission. Notice of this meeting was given to the public at least twenty-four (24) hours prior to the meeting by forwarding the complete Agenda to the Oconto County Reporter as well as by posting. Copies of the Agenda are available for inspection at the Airport Managers Office, City of Oconto Administrators Office and Oconto County Clerks' Office.

- 1. Meeting called to order.
- 2. Roll call.
- 3. Approval of the current Agenda.
- 4. Approval of Meeting Minutes from Meeting of November 6, 2023.
- 5. Correspondence / Public Input.
- 6. Discussion/recommendation/approval of Department Reports:
 - a. Treasurer's Report
 - b. Managers' Reports
- 7. Discussion/recommendation/action on OLD BUSINESS:
 - a. Well Shop Building
 - b. Rotary Cutter
 - c. Jet A Fuel Terminal
- 8. Discussion/recommendation/action on NEW BUSINESS:
 - a. 2024 BIL Grant Funds
 - b. Property Clearing Runway 4/22
 - c. The Flying Hamburger Social
 - d. Hangar Condo
 - e. 2024 Oconto Elks Fly In & Car Show
 - f. Information
- 9. Next meeting date/time/agenda items: January 8th or 15th, 2024 at 9:00 a.m.
- 10. Adjournment

Dated this 7th day of December, 2022

Frank Calvert Airport Manager

If you are an individual with a disability and need special accommodations while attending these meeting as required by the American with Disabilities Act, please notify the Airport Managers' Office at (920) 834-7727 at least 24 hours prior to the meeting to make suitable arrangements.

If you as a Commission member are unable to attend this scheduled meeting, please notify the Airport Managers' office prior to the meeting date/time at (920) 834-7727. To add agenda items, email airport manager at ocontoairport@bayland.net five (5) business days prior to the next meeting.

CF: Paul LeTourneau, Earl Uhl, Kevin Noack, Robert Bake. John Ebeling, City of Oconto, Oconto County and Airport files.